



इंडियन रेलवे केटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GO1101707". E-mail : info@irctc.com, Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

May 30, 2022

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited "Exchange Plaza", C- 1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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**Sub: Amendment in Memorandum of Association of IRCTC -- Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

In accordance with regulation 30 of SEBI (LoDR), we wish to inform that the Board of Directors of the Company at its meeting held on Monday, May 30, 2022, has approved the alteration of Main object clause of the Memorandum of Association (MoA) of the Company, by way of insertion of a new clause, in order to act as Payment Aggregator (I-Pay), as concurred by Ministry of Railways, Government of India, subject to the approval of shareholders in the forthcoming Annual General Meeting and approval of Registrar of Companies, Delhi and Haryana.

This is for your information and record please.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No.: FCS: 9199

